

ADOPTED MINUTES  
El Dorado Union High School District  
BOARD OF TRUSTEES  
Special Board Meeting  
February 14, 2022

Submit to  
Board \_\_\_\_\_

**A. INTRODUCTORY ITEMS**

1. Call to Order

This meeting of the Board of Trustees was called to order at 10:00 a.m. by Board President Lori Veerkamp in the El Dorado Union High School District Board Room.

2. Pledge of Allegiance was led by Superintendent Ron Carruth.

3. Attendance

Board Members

Timothy M. Cary  
David J. Del Rio  
Jessica K. Rodgers  
Lori M. Veerkamp

D.O. Staff

Ron Carruth, Superintendent/Secretary to the Board  
Christopher Moore, Assistant Superintendent  
Tony DeVille, Assistant Superintendent  
Robert Whittenberg, Assistant Superintendent  
Pam Bartlett, Senior Director  
Chuck Palmer, Senior Director  
Serena Fuson, Executive Assistant to the Superintendent

Association Representatives

Stephanie Davis

4. Requests to change the agenda and approval of agenda.

Mrs. Rodgers moved to approve the agenda. Mr. Del Rio seconded. Motion unanimously carried (4-0).

**Cary:** Aye

**Del Rio:** Aye

**Rodgers:** Aye

**Veerkamp:** Aye

**B. INVITATION TO BARGAINING UNIT PRESIDENTS/DESIGNEES AND/OR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD (GC54954.3)**

1. Mrs. Stephanie Davis, Faculty Association President, wished everyone a happy Valentine's Day.

**C. BOARD DISCUSSION/ACTION**

1. Possible Action to Review and Select Board Applicants to be Interviewed for the Vacant Board Seat at a Special Board Meeting on Monday, February 28, 2022 at 3:30 p.m. in the El Dorado Union High School District Board Room (4675 Missouri Flat Road, Placerville), [Cal. Govt. Code Section 1770, Board Bylaw 9222, 9223]

Board President Lori Veerkamp shared that the El Dorado Union High School District received twenty one (21) applications for the Board vacancy by the Thursday, February 3, 2022 deadline. The Board provided input to the Appointed Sub-Committee and delegated to the Sub-Committee the authority to recommend ways for the Board to select candidates to be interviewed.

On February 8, 2022, the Board Sub-Committee met to review the 21 applications. Upon reviewing the applicants, the Sub-Committee determined a process where four or six candidates could be interviewed.

The Board discussed the applicants and agreed that the top four applicants be invited for a personal interview at a Special Board Meeting on February 28, 2022 at 3:30 p.m. in public Open Session in the El Dorado Union High School District Board Room (4675 Missouri Flat Road, Placerville). The successful applicant will be sworn-in at the conclusion of the interviews. It is anticipated that the provisional appointee will officially attend the next regular Board Meeting on March 8, 2022.

The official term of expiration of the current Board Member leaving the District is December 2022. It is the anticipation and desire of the Board of Trustees that the provisional appointee also run for office in the November 2022 election.

The Sub-Committee also recommends that the candidates for a provisional appointment who will not receive an invitation to be personally interviewed on February 28, 2022 should be advised that they are not moving forward in the process.

Mr. Del Rio moved that the Board of Trustees approve to interview the top four applicants at a Special Board Meeting on February 28, 2022 at 3:30 p.m. and that those not moving forward in the process to be advised as such. Mrs. Rodgers seconded. The motion unanimously carried (4-0).

**Cary:** Aye  
**Del Rio:** Aye  
**Rodgers:** Aye  
**Veerkamp:** Aye

**D. ADJOURNMENT**

There being no further business, Mrs. Veerkamp adjourned the meeting at 10:49 a.m.

---

Ron Carruth  
Secretary to the Board of Trustees